



# ASX Announcement

Prime Financial Group Ltd  
(Prime - ASX:PFG)

*aspire, innovate, grow & impact*

30 November 2023

## Annual General Meeting Results

**Date and Time:** Thursday 30 November 2023 at 9:00am AEDT

**Place of Meeting:** Hybrid Meeting at Level 17, HWT Tower, 40 City Road, Southbank, Melbourne and also Via Zoom webcast

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA(2) of the Corporations Act 2001 (Cth), we advise that the following resolutions were passed by shareholders at the 2023 Annual General Meeting held today.

## About Prime

Prime is an Advisory, Capital & Asset Management Group of 150+ team members with offices in Melbourne, Sydney and Brisbane.

Progressive, proactive and relationship focussed, Prime clients receive Wealth Management, Corporate Finance, Accounting & Business Advisory as well as SMSF Services from one integrated group currently serving \$1.1 billion of funds under management (FUM).

With a focus on accelerated growth, Prime's team has doubled in size over the last 2 years, enhancing capability to service our growing client base.

For more information on this announcement, please contact Alicia Sanders (Company Secretary) on 03 9827 6999.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	39,254,835 90.53%	3,756,896 8.66%	353,364 0.81%	2,686,851	39,608,199 91.34%	3,756,896 8.66%	2,686,851	Carried
2 Re-election of Director (Mr Tim Bennett)	Ordinary	87,453,397 99.18%	324,787 0.37%	393,364 0.45%	346,296	87,846,761 99.63%	324,787 0.37%	346,296	Carried
3 Approval of issue of Performance Rights to Mr Simon Madder, Managing Director and Chief Executive Officer	Ordinary	41,823,492 90.82%	3,835,090 8.33%	393,364 0.85%	36,337,327	42,216,856 91.67%	3,835,090 8.33%	36,337,327	Carried
4 Approval of issue of Performance Rights to Mr Tim Bennett, Executive Director, and Managing Director – Capital and Corporate Advisory	Ordinary	41,477,196 90.07%	4,181,386 9.08%	393,364 0.85%	0	41,870,560 90.92%	4,181,386 9.08%	0	Carried
5 Approval of issue of shares in lieu of Performance Rights to Mr Tim Bennett, Executive Director, and Managing Director – Capital and Corporate Advisory	Ordinary	41,477,196 90.07%	4,181,386 9.08%	393,364 0.85%	0	41,870,560 90.92%	4,181,386 9.08%	0	Carried
6 Approval of issue of shares in lieu of Performance Rights to Mr Matt Murphy, Executive Director	Ordinary	41,477,985 90.07%	4,180,597 9.08%	393,364 0.85%	0	41,871,349 90.92%	4,180,597 9.08%	0	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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